

STAFF REPORT

Board Meeting of July 22, 2020

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – June 17, 2020

Enclosure: Yes

Action: Approve Minutes

SUMMARY:

Attached are the Executive Minutes for the June 17, 2020 Policy Board meeting.

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.